

Date-26/12/2020

To,
The Board of Directors,
G S AUTO INTERNATIONAL LIMITED
Registered Office- G S Estate G.T. Road, Ludhiana(Pb)-141010, India

Subject: Resignation from the office of Director

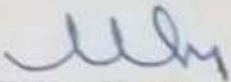
Dear Sir,

Due to unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect i.e. 26/12/2020 from the post of Director of G S AUTO INTERNATIONAL LIMITED, CIN No L34300PB1973PLC003301 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



(Upkar Singh)
DIN No : 01588157
House No. 327 L, Model Town,
Ludhiana- 141002
Punjab, India